



MINUTES OF MEETING NO. 196
December 14, 2015

Board Members Present:

Perry England, Chair
Creigh H. Agnew, Representing Business
Beth Thew, Representing Labor
Gary Chandler, Representing Business
Lee Newgent, Representing Labor
Caitlyn Jekel for Jeff Johnson, Representing Labor
Mark Mattke, Representing Local Government
Marty Brown, State Board for Community and Technical Colleges (SBCTC)
Ken Emmil for Randy Dorn, Office of Superintendent of Public Instruction (OSPI)
Carolyn McKinnon for Brian Bonlender, Department of Commerce (Commerce)
David Stillman for Kevin Quigley, Department of Social and Health Services (DSHS)

Board Staff Present

Eleni Papadakis, Executive Director

Welcome and Introductions

Mr. Perry England called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 9 a.m. via conference call.

Regional Designation and Planning Under WIOA and Integrated Workforce Plan Guidelines

Ms. Terri Colbert gave a summary overview of the conversations surrounding regional designations up to this point. She noted the Board heard a proposal for a six-region map on September 17, 2015, at which time the Board asked the Workforce Innovation and Opportunity Act (WIOA) Steering Committee to consider the proposed map and bring a recommendation back to the Board. The six-region map was posted for public comment. On November 10, 2015, the WIOA Steering Committee met and voted to recommend a 12-region map to the Board for approval. On November 19, 2015, the Board met and voted to release the proposed 12-region map for public comment. The public comment period ended on December 8, 2015.

Motion: 2015-96-01: Mr. Lee Newgent moved to approve the recommended motion approving the 12 region map as presented. Mr. Marty Brown seconded the motion with an amendment to remove the word contiguous. So the amended portion of the motion will now read:

BE IT FURTHER RESOLVED, that the local plan guidance shall ask for specific plans to work with Workforce Development Areas, based on the agreed upon factors in the Workforce Innovation and Opportunity Act Regions policy.

Mr. Newgent accepted the amendment. The motion passed.

Mr. Perry England thanked the Board for their work.

Meeting Adjourned at 9:15 a.m.